



Academic Senate Agenda

3/10/2020

3:00-5:00 PM

Faculty Resource Center Training Room, A-116

Steering Committee: Lisa Storm (President), Cheryl O'Donnell (First Vice President), Melissa Hornstein (Second Vice President), Nancy Schur-Beymer (Secretary), Elizabeth Cabiles (Member at Large); Senators: Andrew Soto, Ashley Gabriel, Jennifer Moorhouse, Cynthia Ainsworth, Carol King, Valerie Maturino, Jason Hough, Heather Rodriguez, Isabel Ferraris, Carol Kimbrough, Christine Svendsen (ex-officio).

Guests: Hetty Yelland, Brian Lofman, David Beymer, Daniel Scott, Michele Peregrin, Jackie Cruz

- 1)** Call to Order and Welcome
- 2)** Public Comments: ten minutes (3-minute maximum per person) are set aside to receive comments on agenda items or items not on the agenda but within the authority (10 + 1) of the Senate
- 3)** Action Items:
 - a)** Adopt Agenda-Lisa Storm
 - b)** Approval of Minutes-Lisa Storm
 - c)** Faculty Confirmations-Lisa Storm
- 4)** Discussion and Information Items:
 - a)** Grant Process-Michele Peregrin, Jackie Cruz
 - b)** College Re-Design Transition-Hetty Yelland, Brian Lofman
 - c)** Faculty Implementation Coordinator-Hetty Yelland
 - d)** PPA Process and Timeline-David Beymer
 - e)** Corona Virus Protocol-Daniel Scott
- 5)** President's Report
- 6)** Announcements (Senators): Updates on Standing Committees/Governance Councils/Task Forces/ASCCC events
- 7)** Adjournment

10+1: Curriculum ▪ Degrees & Certificates ▪ Grading Policies ▪ Educational Programs Development ▪ Standards & Policies: Student Preparation & Success ▪ Faculty Roles in Governance Structures ▪ Faculty Roles in Accreditation Processes ▪ Policies for Faculty Professional Development ▪ Program Review Processes ▪ Processes for Institutional Planning and Budget Development ▪ Other Academic & Professional Matters